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**ENERGY IMPROVEMENT DISTRICT BOARD**  
**14 Park Place, Third Floor, Vernon, Connecticut**  
**APPROVED SPECIAL MEETING MINUTES**

**August 20, 2015**  
**5:30 PM**

**1. CALL TO ORDER**

The following members were present: Jeff Boulrice, Tom Aitkin, and Town Administrator John D. Ward. By telephone for LodeStar: Jeff Macel and Jaime Smith.

There was no quorum present.

**2. PENDING BUSINESS**

a. LodeStar - Discussion of the Project

**3. OLD BUSINESS**

NONE

**4. NEW BUSINESS**

NONE

**5. INFORMATIONAL ITEMS**

NONE

**6. ADJOURNMENT**

Meeting adjourned at 6:00 pm